



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVDLRGL

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Company Name: **10 GLEDHOW GARDENS LIMITED**

Company Number: **02128492**

Date of this return: **31/12/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 GLEDHOW GARDENS
LONDON
SW5 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA PHILOMENA**

Surname: **SCHURER**

Former names:

Service Address: **14 GLEDHOW GARDENS
LONDON
SW5 0AY**

Company Director 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **GAFFNEY**

Former names:

Service Address: **2A WYFOLD ROAD
LONDON
SW6 6SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MISS BARBARA PHILOMENA**

Surname: **SCHURER**

Former names:

Service Address: **14 GLEDHOW GARDENS
LONDON
SW5 0AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1945**

Nationality: **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2010-12-31**
Name: **NARBAR INVESTMENTS LTD**

Shareholding 2 : **2 ORDINARY shares held as at 2010-12-31**
Name: **BARBARA MERCKOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.